

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000442

Entity Name: MARTIN HOLDINGS, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

508 WEST CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

5127 LEEWARD WAY
ORLANDO, FL 32809

Current Mailing Address:

508 WEST CENTRAL BLVD.
ORLANDO, FL 32801

New Mailing Address:

5127 LEEWARD WAY
ORLANDO, FL 32809

FEI Number: 06-1690552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, AIDA R
400 W CHURCH ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, AIDA R
Address: 5127 LEEWARD WAY
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AIDA MARTIN

MGRM

01/31/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date